

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025697

Entity Name: SUNLIGHT MEDICAL, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

12443 SAN JOSE BLVD
SUITE 602
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

9918 CHELSEA LAKE ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3569187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEY, THERESA M ESQ
4348 SOUTHPOINT BLVD.
SUITE 101
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: YANG, DUNSONG
Address: 9918 CHELSEA LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVM
Name: DU, CUIZHANG
Address: 9918 CHELSEA LAKE RD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUNSONG YANG

D

01/08/2012

Electronic Signature of Signing Officer or Director

Date